



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

CS-5

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD SEPTEMBER 28, 2004

DESCRIPTION: Conference with Legal Counsel - Anticipated Litigation
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (two cases)

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized the voluntary disclosure of confidential closed session minutes to the District Attorney to assist in his inquiry into allegations of Brown Act violations, pursuant to Government Code Sections 54957.2, 6254.5(e) and 6265 and the District Attorney's agreement to maintain the confidentiality of the material.

The vote of the Board was as follows:

Supervisor Molina	Aye
Supervisor Burke	Aye
Supervisor Yaroslavsky	Aye
Supervisor Antonovich	Aye
Supervisor Knabe	Aye

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Copies distributed:
Each Supervisor
Chief Administrative Officer